

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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STRATA TRUST COMPANY, CUSTODIAN FBO  
PETER FIORETTI ROTH IRA 300002568 (AS  
ASSIGNEE OF LIBERTY TRUST COMPANY,  
LTD, AS CUSTODIAN FOR THE BENEFIT OF  
PETER JOHN FIORETTI IRA ACCOUNT  
TC003645), and PETER FIORETTI,

Plaintiff(s)

- v -

**RULE 7.1 STATEMENT**

LINDA E. GRECO, SDS BNDO STREET  
FUNDING LLC,

Defendant(s)

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23 CV 07910 (LJL)

Case Number

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Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for

LINDA E. GRECO,

(a private non-governmental party or intervenor) certifies the following:

**Part I**

Complete this portion in all cases.

Identify any corporate affiliates, subsidiaries, and/or parent corporation and any publicly held corporation owning 10% or more of the stock of any non-governmental corporate party or intervenor. If there are no such corporations, the form shall so state.

There are no such corporations.

## Part II

Complete this portion only if jurisdiction is based on diversity of citizenship under 28 U.S.C. § 1332(a).

Name and identify the citizenship of every individual or entity whose citizenship is attributed to that party or intervenor for purposes of establishing jurisdiction based upon diversity of citizenship (note: the citizenship of an L.L.C. is the citizenship of each of its members).

Date January 25, 2024

*Jude Roberto Cardenas*

Signature of Attorney

jc2576

Attorney Bar Code

Note – This form is required to be filed when the action is filed in, or removed to, federal court, and when any later event occurs that could affect the court’s jurisdiction under 28 U.S.C. § 1332(a).